

Antonio IOVINE

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (2)

Last name/Name	IOVINE
First name/Name	Antonio
Full name/Name	Antonio IOVINE
Type	Name

Last name/Name	O'NINNO
Full name/Name	O'NINNO
Type	Alias
Quality	Weak

Birth data (2)

Place	San Cipriano d'Aversa, Italy
Country	Italy
Birthdate	1964-09-20

Historical data

No records

Updated: 25.10.2025. 20:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.